



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides the City Council ("Council") with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated January 31, 2019, the Director of the Department of Budget and Fiscal Services, has submitted a request to the Council and approved by the Managing Director for acceptance of a gift to the City from the Association of Government Accountants ("AGA") for travel expenses for an employee of the City's Department of Budget and Fiscal Services to attend AGA's Lead! 2019 - West from April 25, 2019 through April 27, 2019 in Kansas City, Missouri; and

WHEREAS, the donor has offered to pay for costs of the trip, including airfare, hotel accommodations and meals at a value not to exceed \$1,400; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A and incorporated herein; and

WHEREAS, AGA is an organization for financial professionals in government, leading and encouraging change that benefits the field of government financial management and all citizens, and providing networking events, professional certification, publications and ongoing education to help members build their skills and advance their careers; and

WHEREAS, the Hawaii Chapter has been recognized nationally for the quality of its continuing professional education seminars and forums designed to provide professionals in Hawaii with current updates on governmental auditing and financial reporting standards; and

WHEREAS, the travel provides an opportunity for the City and County of Honolulu to participate in Lead! 2019 – West, which is designed to bring together AGA's governing board, council members, chapter leaders, and national office staff to discuss



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the organization's mission, goals, initiatives and plans, meet colleagues from the western geographic area, and share ideas and best practices; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift to the City valued at \$1,400 from the Association of Government Accountants that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of the Department of Budget and Fiscal Services and the Association of Government Accountants, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301.

INTRODUCED BY:

Ann Kikuyama (br)

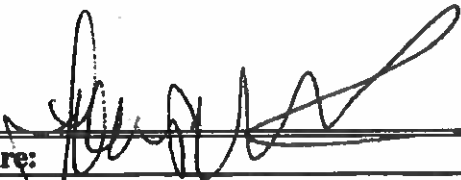
DATE OF INTRODUCTION:

FEB 4 2019

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Association of Government Accountants
DONOR'S ADDRESS	2208 Mount Vernon Avenue Alexandria, VA 22301
DONOR'S TELEPHONE	(703) 684-6931
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Association of Government Accountants desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Estimated travel expenses for one Department of Budget and Fiscal Services employee for the period April 24, 2019 to April 28, 2019:</p> <p>Roundtrip airfare: Honolulu, HI/Kansas City, MO Hotel accommodations for three (3) nights in Kansas City, MO Meals provided during meeting</p> <p style="text-align: right; margin-right: 50px;">UP TO:</p>	<p>\$ 1,400.00</p>
Signature: 	Date: January 30, 2019
Print Name: Louise Burnette	Title: Chapter Services Manager

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-18

Introduced: 02/04/19 By: ANN KOBAYASHI – BY REQUEST Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.


Voting Legend: * = Aye w/Reservations

02/27/19	BUDGET	CR-50 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
03/08/19	COUNCIL	CR-50 AND RESOLUTION 19-18 WERE ADOPTED. 7 AYES: ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI. 2 ABSENT: ANDERSON, MENOR.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER